

**COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
TUESDAY, NOVEMBER 16, 1999**

**MORNING SESSION** – Meeting was called to order at 9:10 a.m.

Present: Supervisors Pam Slater, Chairwoman; Dianne Jacob, Vice Chairwoman; Greg Cox; Ron Roberts; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by. Pastor Steve Duescher from Living Water Lutheran Church in Carmel Valley.

Pledge of Allegiance to the Flag led by Robert Sprong, Stacey Grimes, Logan Fink, Jared Cotta, Ashley Motsenbocker and Sarah Fetterly, Student Council from Hearst Elementary School.

**Board of Supervisors' Agenda Items**

Category	Agenda No.	Subject
Public Safety	1.	Ensuring a Positive Future for Juvenile Female Offenders and At-Risk Young Women and Girls
	2.	Sheriff's Dept.: Inmate Dental Services
	3.	Additional Service Credit for Eligible Employees In the Superior Court
Land Use and Environment	4.	Briefing and Status of the San Diego International Airport Master Plan By the Port of San Diego This item has been set for a 10:00 a.m. Time Certain
	5.	Land Use and Environment Group 1 <sup>st</sup> Quarter Operational Plan Adjustments (4 VOTES)
Community Services	6.	Set Hearing for 12/14/99, 9:00 a.m. Cardiff Library – Acquisition of Parcels 99-0151-a (Steffens) and 99-0152-a (Daniels) (4 VOTES)
	7.	Valley Center Library - Option to Purchase Parcel No. 99-0156-A,B,C (4 VOTES)

Category	Agenda No.	Subject
	8.	Potrero Branch Library - Capital Project KL9544 and Ground Lease Agreement [Funding Source(s): Community Development Block Grant Funds - \$358,000; General Fund - approved by the Board in the 1998/99 Budget Change Letter - \$43,000] (4 VOTES)
	9.	Mobilehome Occupant Assistance Loan for Pecan Park Mobile Home Estates [Funding Source(s): Community Development Block Grant]
	10.	Funding for Emergency Generators for Year 2000 (Y2K) Preparedness (4 VOTES)
	11.	Community Services Group 1 <sup>st</sup> Quarter Budget Adjustments (4 VOTES)
Health and Human Services Agency	12.	CalWORKS Stage 3 - Essential Child Care Funding
	13.	Juvenile Diversion Services: Competitive Procurement of Neighborhood Youth Center Services In East County, and Contract Extension for County-Wide Gang Prevention Services
	14.	San Diego HIV Health Services Planning Council and San Diego HIV Prevention Community Planning Board
	15.	1999-00 First Quarter Budget Status Report: Health and Human Services Agency (4 VOTES)
Financial/General Government	16.	City of Oceanside Request for Cancellation of Delinquent Taxes On a Parcel In the San Luis Rey Valley
	17.	Public Auction Tax Sale of Tax-Defaulted Property [Funding Source(s): 1999-2000 budget]

Category	Agenda No.	Subject
	18.	First Quarter Report On Estimated Results of Operations for Fiscal Year Ending June 30, 2000
	19.	County of San Diego to Join Association of Bay Area Government (ABAG) as an Associate Member
	20.	2000 Legislative Sponsorship Program
	21.	Finance and General Government Group Budget Adjustments (4 VOTES)
Public Safety	22.	Public Safety Group - First Quarter Adjustments (4 VOTES)
Communications Received	23.	Communications Received
Appointments	24.	Administrative Item: Appointments
Closed Session	25.	Closed Session
Health and Human Services Agency	26.	Administrative Item: Second Consideration and Adoption of Ordinance Noticed Public Hearing: Tuberculosis Control Fees
Community Service	27.	Administrative Item: Second Consideration and Adoption of Ordinance Changes to the Department of Animal Control to Meet New State Mandates [Funding Source(s): Community Services Group Management Reserves] (4 VOTES)
Financial/General Government	28.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance Pertaining to the Sheriff's Department

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
	29.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance
Public Safety	30.	The Expansion of San Diego County's Drug Courts This item has been set for 10:45 a.m. Time Certain
Community Services	31.	New Sublease Agreement for a Build-To-Suit Sheriff Station On Santar Place In San Marcos (Carryover Item From 11/9/99, Agenda No. 7)
Health and Human Services Agency	32.	Protecting San Diego County Residents Who Sustain Life-Threatening Injuries in Mexico
	33.	Cross-Border Emergency Medical Treatment Public Service Announcement
Presentations/ Presentations	34.	Proclamations/Presentations
Public Communcations	35.	Public Communication

1. **SUBJECT: Ensuring a Positive Future for Juvenile Female Offenders and At-Risk Young Women and Girls**  
(Supv. Dist: All)

**OVERVIEW:**

Young women and girls are the fastest growing segment of the juvenile justice system. While male juvenile offenders still account for the majority of delinquent acts, female juvenile delinquency is increasing at a disproportionate and alarming rate. Over the last decade in the San Diego region, juvenile female arrests have risen 47 percent - nearly twice the rate for juvenile males. Worse still, during the same period, juvenile female arrests for violent felony offenses rose a staggering 243 percent. Female juvenile delinquency is a growing problem requiring focused attention and specifically targeted solutions.

To address the unique needs of troubled young women and girls, on February 23, 1999, at the recommendation of Supervisor Roberts, the Board of Supervisors authorized the Chief Probation Officer to submit an application to the Board of Corrections for a \$4.6 million grant to implement the Working to Insure and Nurture Girls' Success (WINGS) Program for female juvenile offenders. Additionally, a WINGS Working Group was convened and tasked with defining issues, developing solutions, and making recommendations to reduce and prevent female juvenile delinquency.

The proposed actions before the Board today bring forward the recommendations of the WINGS Working Group. Specifically, the actions recommended will: 1) adopt a Board Policy regarding gender-responsive services for juvenile female offenders and at-risk young women and girls; 2) secure ongoing community input regarding gender-responsive programs and policies, and; 3) direct the Chief Administrative Officer to develop an educational video about issues facing at-risk girls, as well as 4) return to the board with gender-responsive programs for at-risk young women and girls consistent with the new Board policy.

**FISCAL IMPACT:**

The recommendations contained in this Board letter can be implemented utilizing existing staff and departmental resources.

**BUSINESS IMPACT STATEMENT:**

None.

**RECOMMENDATION:  
SUPERVISOR ROBERTS:**

1. Adopt the Board Policy entitled: Gender-Responsive Services for San Diego County's Juvenile Female Offenders and At-Risk Young Women and Girls.
2. Authorize the Girls' Issues Working Group, a sub-committee of the Comprehensive Strategy for Children, Families, and Communities that reports to the Juvenile Justice Coordinating Council, to advise the Board regarding gender-responsive programs and policies considered by the Board of Supervisors and to assist with guidance and monitoring of gender-responsive programs implemented by the Board.
3. Direct the Chief Administrative Officer to do the following:
  - a. Direct the director of Media and Public Relations to work with the Probation Department to develop an educational video about recognizing and addressing the unique developmental experiences, challenges, and problems faced by at-risk young women and girls. This video should be suitable for circulation to community service providers, schools, and law enforcement, probation, and health service personnel, as well as other interested organizations and citizens. This video will also air on the County Television Network and be distributed to local television stations.
  - b. Develop and return to the Board prior to or during FY 2000-01 budget deliberations with gender-responsive programs for juvenile female offenders and at-risk young women and girls, consistent with the program and policy priorities set forth in the Board Policy entitled: Gender Responsive Services for Juvenile Female Offenders and At-Risk Young Women and Girls.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Board Policy A-132.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Sheriff's Dept.: Inmate Dental Services**  
(Supv. Dist: All)

**OVERVIEW:**

The Sheriff's Department requests authorization to contract out dental services for inmates incarcerated in Sheriff detention facilities. This action will stabilize the inmate dental service program and ensure that quality dental services are provided in the most cost efficient manner possible.

On March 23, 1999, (11) the Board of Supervisors approved the establishment of Capital Project KK9033 to convert existing space at the Vista Detention Facility to a dental operatory. This project eliminated the need to transport inmates to other facilities for dental services and eliminated the need to utilize mobile dental equipment.

On June 21, 1999, a Request For Bid (RFB # 90173) was issued to provide inmate dental services in designated detention facilities. This RFB was issued because the Sheriff's Department has been without a permanent County Dentist for over a year and has been unsuccessful in its attempts to recruit qualified Dentists. Temporary extra help Dentists are being used in the interim until this inmate medical service can be provided on a permanent basis.

**FISCAL IMPACT:**

There is no County cost associated with this proposal. If approved, this proposal will delete three (3) Dentist positions (2.5 SY) and four (4) Registered Dental Assistant positions (3.5 SY) from the Sheriff's Department. One Dentist and one Registered Dental Assistant position are currently filled. These staff years represent a total budget of \$366,731 a year in salary and benefits for inmate dental services.

The total contract cost for the first year is \$149,752. The total contract cost for the subsequent year is \$296,675. It is estimated that \$33,613 will be saved in this fiscal year as a result of this action. It is also estimated that \$70,056 will be saved in fiscal year 00/01. First year savings will be applied to unanticipated one time only start up costs and subsequent year savings will be applied to dental facility upgrades. Lastly, the Sheriff's Department may elect to re-bid these services after the first contract year in an effort to maximize cost savings for this service. The Sheriff's Department may choose not to implement all contract option years if adequate competition is found for inmate dental services.

**RECOMMENDATION:**

**SHERIFF AND CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Accept the Chief Administration Officer's determination that services can be provided more economically and efficiently by the proposed independent contractor than by staff in the Classified Service pursuant to Board Policy A-96.
3. Direct the Department of Human Resources to amend the Compensation Ordinance to delete three Dentist positions (2.5 SY) and four Registered Dental Assistant positions (3.5 SY) in the Sheriff's Department.
4. Direct the Director of Purchasing and Contracting to award the dental services contract for one (1) year with four (4) one-year options.
5. Transfer appropriations of \$149,752 from Salaries and Benefits, account 1101, to Services and Supplies, account 2315.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Additional Service Credit for Eligible Employees In the Superior Court**  
(Supv. Dist: All)

**OVERVIEW:**

On June 15, 1999, your Board received the enrolled actuarial report considering a two-year additional service credit for employees eligible for retirement in the Superior Court. In accordance with Government Code Section 31641.04, attached for your adoption is a resolution implementing this offer for four additional positions that are being eliminated because of the Court unification project.

**FISCAL IMPACT:**

All costs related to the provision of this additional service credit option will be borne by the Superior Court through savings realized. The Resolution for approval today involves four employees at an estimated cost of \$101,015.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt a resolution providing two additional years of service credit for specified eligible Superior Court members of the County Retirement System retiring during the period of November 17, 1999 to January 7, 2000.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-333, entitled: RESOLUTION PROVIDING ADDITIONAL SERVICE CREDIT FOR SPECIFIED SUPERIOR COURT MEMBERS OF THE COUNTY RETIREMENT SYSTEM RETIRING DURING THE PERIOD NOVEMBER 17, 1999 THROUGH JANUARY 7, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Briefing and Status of the San Diego International Airport Master Plan  
By the Port of San Diego**  
(Supv. Dist: All)

**OVERVIEW:**

The Port of San Diego is requesting the opportunity to brief the Board of Supervisors on the current status of the San Diego International Airport Master Plan.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER:**

Receive an Oral and Power-point presentation by Mr. Dennis P. Bouey, Executive Director, Thella Bowens, Senior Director of Aviation and Ralph Hicks, Director Land Use, Planning and Special Projects to the Port of San Diego.

**ACTION:**

There being no motion and no objection the Board heard the oral report from the Port of San Diego.

5. **SUBJECT: Land Use and Environment Group 1st Quarter Operational Plan  
Adjustments**  
(Supv. Dist: All)

**OVERVIEW:**

The Land Use and Environment Group is requesting various Operational Plan adjustments including: appropriation of FY 1998-99 savings to Group Management Reserves; Quality First appropriations; appropriations related to prior-year costs; designation of Building Fee revenue; Inactive Waste Site Management adjustments; and a technical adjustment for County Service Area 117.

**FISCAL IMPACT:**

If approved, these recommendations will result in added costs of \$1,142,134 in the General Fund for Quality First payments. In addition, \$4,600,000 will be appropriated for Inactive Waste Site Management activities. These actions will not require the addition of any staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board of Supervisor's Policy A-91, Mid-Year Budget Changes, regarding mid-year uses of discretionary General Fund resources.

2. Establish appropriations of \$2,963,671 in the Land Use and Environment Group Management Reserve account based on FY 1998-99 fund balance. (4 VOTES)
3. Establish appropriations of \$1,142,134 for Quality First payments in Salaries and Benefits in the following departments: Land Use and Environment Administration (\$7,086); Farm and Home Advisor (\$14,362); Agriculture, Weights and Measures (\$201,492); Parks and Recreation (\$157,458); Planning and Land Use (\$261,834); and Environmental Health (\$499,902), based on FY 1998-99 fund balance. (4 VOTES)
4. Establish appropriations of \$249,448 in the Department of Planning and Land Use based on FY 1998-99 fund balance. (4 VOTES)
5. Approve an increase of \$797,167 in the Designation of the Department of Planning and Land Use Building Fees based FY 1998-99 fund balance. (4 VOTES)
6. Establish appropriations in the amount of \$4,500,000 in the DPW-Inactive Waste Site based on available funding from the Solid Waste Environmental Trust Fund. (4 VOTES)
7. Establish appropriations in the amount of \$100,000 in the DPW-Inactive Waste Site based on available fund balance from the Hillsborough Landfill Maintenance Fund. (4 VOTES)
8. Authorize the Chief Financial Officer to reduce the Reserve Designation increase for CSA 117, that was included in the FY 99-00 Operational Plan, by \$50,184. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Set Hearing for 12/14/99, 9:00 a.m.**  
**Cardiff Library – Acquisition of Parcels 99-0151-A (Steffens) and 99-0152-A (Daniels)**  
(Supv. Dist: 3)

**OVERVIEW:**

On September 15, 1998 (46), Supervisor Slater and Supervisor Horn directed the Chief Administrative Officer to explore the feasibility and cost of new libraries in Cardiff-by-the-Sea and Valley Center. On December 15, 1998 (17), the Board established Capital Project KL9542 in the amount of \$174,000 for the design of the Cardiff-by-the-Sea branch library, directed the Chief Administrative Officer to continue the site search for a suitable parcel or leased space for a larger Cardiff Branch Library, and referred construction funding to the Fiscal Year 1999-00 budget process. On April 27, 1999 (27) the Board approved and filed a status report on the Five-Year Library Facility Capital Improvement Plan.

County staff has identified two contiguous parcels adjacent to the existing Cardiff Branch Library where a new library facility could be constructed. Each parcel is 10,000 square feet. One is vacant and the other has a small dwelling that would be demolished prior to construction.

The Board is requested to December 14, 1999 to consider the purchase of Parcel No. 99-0151-A (Steffens) and 99-0152-A (Daniels).

**FISCAL IMPACT:**

The proposals before the Board are not budgeted in the 1999-2000 Capital Outlay Program. The proposals will result in \$989,000 current year cost, offset by operating transfers from the General Fund. No additional staff years are required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Transfer \$989,000 from Community Services Group Management Reserves to Contribution to the Capital Outlay Program, Org 5361, Account 6310, for the Cardiff Branch Library land acquisition.
2. Establish appropriations of \$989,000 in the Library Capital Project KA9542 Cardiff Branch Library Land Acquisition, based on an operating transfer from the General Fund to be used for land acquisition and to reimburse the County Library for costs incurred for various site assessments and evaluations. (4 VOTES)
3. Authorize the Chief Financial Officer/Auditor and Controller to release the freeze of \$174,000 in project KL9542 Cardiff Branch Library for project design.
4. Authorize the Director, Department of General Services to proceed with design of the new Cardiff Branch Library.

5. Direct the Chief Financial Officer/Auditor and Controller to reimburse the County Library for preliminary costs incurred for site search and evaluation related to KA9542.
6. Direct the Chief Financial Officer to reimburse \$989,000 to the Community Services Group Management Reserves (Org. 0611, Account 6401) from the Contingency Reserves.
7. Find in accordance with Section 15303 (c) of the California Environmental Quality Act Guidelines, that this acquisition is categorically exempt from the provisions of the Act. The project site and surrounding area is urbanized, has all necessary public services, and is not environmentally sensitive.
8. Direct the Clerk of the Board of Supervisors to publish the required Notice of Intention to Purchase in accordance with Government Code Sections 25350 and 6063.
9. Set this matter for December 14, 1999 at which time the Board of Supervisors may consummate the purchase of Parcels 99-0151-A (Steffens) and 99-0152-A (Daniels).

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for December 14, 1999, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Valley Center Library - Option to Purchase Parcel No. 99-0156-A,B,C**  
(Supv. Dist: 5)

**OVERVIEW:**

On September 15, 1998 (46), Supervisor Slater and Supervisor Horn recommended and the Board directed the Chief Administrative Officer to explore the feasibility and cost of new libraries in Cardiff-by-the-Sea and Valley Center.

On December 15, 1998 (17), the Board established Capital Project KL9023 in the amount of \$447,000 for the design of the Valley Center Branch Library and directed the Chief Administrative Officer to continue the site search for a suitable parcel, and deferred construction funding to the Fiscal Year 1999-2000 budget process. On April 27, 1999 (27), the Board received and filed a status report on the five-year Library Facility Capital Improvement Plan. A new Valley Center Branch Library is included in the Plan.

County staff has identified a 4.36 acre property that appears suitable for a new library. The property is vacant and located on Cole Grade Road and Horse Creek Trail Place.

The owners of the property are willing to enter into a one-year option agreement to allow the County to perform the necessary studies and obtain appropriate land use approvals prior to purchase. There is a six-month extension to the agreement, if needed.

The Board is requested to approve a one-year, Option Agreement with Tinh Van Vu and Tri Thi Ho Vu for the purchase of Parcel No. 99-0156-A,B,C. The consideration to be paid to the property owner for the option is \$5,000 which will be applied to the purchase price of \$180,000, should the County exercise its option to purchase.

**FISCAL IMPACT:**

The proposals before the Board are not budgeted in the 1999-2000 Capital Outlay Program. The proposals will result in \$339,000 current year cost, offset by operating transfers from the General Fund. No additional staff years are required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Transfer \$245,000 from Community Services Group Management Reserves to the Capital Outlay Program, Org 5361, Account 6310, for the Valley Center Branch Library land acquisition. (4 VOTES)
2. Transfer \$94,000 from Community Services Group Management Reserves to the Capital Outlay Program, Org 5361, Account 6310, for the capital project KL9023 Valley Center Branch Library major use permit. (4 VOTES)
3. Establish appropriations of \$245,000 in the Library Capital Project KA9023 Valley Center Branch Library Land Acquisition, based on an operating transfer from the General Fund to be used for land acquisition and to reimburse the County Library for costs incurred for various site assessments and evaluations. (4 VOTES)
4. Establish appropriations of \$94,000 in the Library Capital Project KL9023 Valley Center Branch Library, based on an operating transfer from the General Fund for the major use permit. (4 VOTES)
5. Authorize the Chief Financial Officer/Auditor and Controller to release the freeze of \$447,000 in project KL9023 Valley Center Branch Library for project design.
6. Authorize the Director, Department of General Services to proceed with design of the new Valley Center Branch Library.
7. Direct the Chief Financial Officer/Auditor and Controller to reimburse the County Library for preliminary costs incurred for site search and evaluation related to KA9023.

8. Direct the Chief Financial Officer to reimburse \$339,000 to County Community Services Group Management Reserves (Org. 0611, Account 6401) from the Contingency Reserves. (4 VOTES)
9. Find in accordance with Section 15262 of the State of California Environmental Quality Act Guidelines that the proposed action is exempt from the Act in that it consists solely of feasibility or planning studies for possible future actions which do not have a legally binding effect on later activities.
10. Approve the Option Agreement, Purchase and Sale Agreement and Joint Escrow Instructions for Parcel No. 99-0156-A,B,C from Tinh Van Vu and Tri Thi Ho Vu, and authorize the Clerk of the Board to execute two copies of the Agreement.
11. Authorize the Director of the Department of General Services to exercise the Option extension pursuant to the terms of the Option Agreement, if necessary.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Potrero Branch Library - Capital Project KL9544 and Ground Lease Agreement**  
(Supv. Dist: 2)

**OVERVIEW:**

On May 4, 1999 (2), the Board of Supervisors approved the Annual Funding Plan for the Twenty-fifth Year Community Development Block Grant Program. The Plan included \$358,000 for construction of a new Potrero Branch Library to replace the existing leased facility. This funding is in addition to the \$43,000 allocated for design of the new library in a Board-approved 1998/99 Budget Change Letter. If approved, today's request would establish appropriations of \$358,000, authorize the bid and award of the contract for the construction of the new Potrero Branch Library, and approve a no-cost ground lease agreement with Mountain Empire Unified School District for the Library site.

**FISCAL IMPACT:**

It is estimated that the construction of the new Potrero Library will be completed in September 2000. If approved, this request will result in a \$401,000 current year cost. The funding source for this proposal is revenue in the amount of \$358,000 from the Twenty-fifth Year Community Development Block Grant Program and \$43,000 from a Board-approved 1998/99 Budget Change Letter. The approximately \$83,000 in annual Fiscal Year 2000/2001 and 2001/2002 operating costs will be funded by the County Library Fund. This proposal requires no additional staff years.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Find that this project will not have a significant impact on the environment as set forth in the Finding of No Significant Impact, dated October 21, 1999, prepared in respect to this project. A Finding of No Significant Impact was prepared for this project in compliance with the National Environmental Policy Act and in accordance with the Environmental Review Procedures for Entities Assuming Department of Housing and Urban Development (HUD) responsibilities (24 CFR Part 58).
2. Find, in accordance with Article 19, Section 15303 of the California Environmental Quality Act, that this project is categorically exempt from the provisions of the guidelines, as it involves the construction on a small structure not exceeding 2,500 square feet in floor area.
3. Authorize the publication of any required "Notices to the Public of Request for Release of Funds" for the recommended project; authorize the Chairwoman of the Board of Supervisors to execute such Requests and Certifications following environmental processing.
4. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the lease agreement between the Mountain Empire School District and the County for the Potrero Library site. Cancel appropriations in the amount of \$358,000 (Org. 5252, Account 2340) and the related revenue (Org. 5252, Account 9683) in the Department of Housing and Community Development Special Revenue Fund for the Potrero Library.
5. Cancel appropriations in the amount of \$358,000 (Org. 5252, Account 2340) and the related revenue (Org. 5252, Account 9683) in the Department of Housing and Community Development Special Revenue Fund for the Potrero Library.
6. Establish appropriations of \$358,000 in the Library Capital Outlay Fund, Project KL9544, Potrero Branch Library, based on Twenty-fifth Year Community Development Block Grant funding. (4 VOTES)
7. Pursuant to Section 93.2 of the Administrative Code, authorize the Deputy Director of Purchasing and Contracting to contract for the subject Public Works project, following completion of environmental processing and Release of Funds for the project.

8. Designate the Director of General Services as the County officer responsible for administering the contract for construction of the Potrero Branch Library.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Mobilehome Occupant Assistance Loan for Pecan Park Mobile Home Estates**  
(Supv. Dist: 2)

**OVERVIEW:**

The Mobilehome Occupant Assistance Program provides a vehicle for the delivery of homeownership opportunities for lower income households and a solution to the problem of economic displacement of lower income residents when mobilehome parks convert to resident ownership.

This action would approve Mobilehome Occupant Assistance Program funding of up to \$500,000 for the resident purchase of Pecan Park Mobile Home Estates (129 spaces). The funding will provide seven percent (7%) of the \$7,027,500 conversion price of the mobilehome park. The Board of Supervisors has approved similar funding for 22 mobilehome parks located throughout the County.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is Community Development Block Grant funds. If approved, this request will result in \$500,000 of current year cost, no annual cost, and will require the addition of no staff years.

**BUSINESS IMPACT STATEMENT:**

While this proposal will not have a significant impact on the local business community, opportunities in the building industry will be enhanced with the addition of new home owners who tend to spend more on home improvements than renters.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize and approve the reallocation of \$48,577 from the Community Development Block Grant (CDBG) Mobilehome Occupant Assistance Program (MOAP) funds, \$128,989 from the CDBG Mobilehome Occupant Assistance Program reconveyances and \$322,434 from the CDBG Housing Preservation funds for a Mobilehome Occupant Assistance Program loan for the resident purchase of Pecan Park Mobile Home Estates.

2. Approve up to \$500,000 in Mobilehome Occupant Assistance Program funds for the resident purchase of Pecan Park Mobile Home Estates.
3. Authorize the Director of Housing and Community Development, or designee, to execute a Community Development Block Grant contract of up to \$500,000 with the Pecan Park Homeowners Association, Inc., or its successor; and take such actions deemed necessary and proper by County Counsel to originate and service this loan for the resident purchase of Pecan Park Mobile Home Estates.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Funding for Emergency Generators for Year 2000 (Y2K) Preparedness**  
(Supv. Dist: All)

**OVERVIEW:**

The Department of General Services has been executing its portion of the Year 2000 (Y2K) Preparedness Plan since June 1998 and is assisting other departments with their strategic planning and plan implementation. A comprehensive Y2K evaluation was made to determine requirements for each facility. Testing and follow-up investigations are continuing to ensure that the County will transition into the new millennium as smoothly as possible.

To support this effort, the Board is requested to approve increasing the Facilities Management Spending Plan by \$125,500 to fund electrical generator rentals, purchases and costs associated with generator hook ups and installation. The work is scheduled and rental generators have been reserved. These costs were not previously budgeted and are necessary to ensure that the County has alternatives for possible electrical failures at critical county facilities.

**FISCAL IMPACT:**

If approved, this proposal will authorize increasing the Facilities Management Spending Plan by \$125,500 based on funding from the Department of Information Services Management Reserves. The funds will be used for purchases and rental of emergency generators, and costs associated with generator installations.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize transfer of appropriations from the Department of Information Services Management Reserves, org 0756, account 6401, in the amount of \$125,500 to org 5607, account 6310 to allow for contribution of General Fund monies to the Facilities Management Internal Service Fund. (4 VOTES)
2. Amend the Facilities Management Internal Service Fund Spending Plan in the amount of \$125,500, org 6402, account 2348, based on operating transfers from the General Fund to fund emergency generator rentals and purchases necessary for Y2K preparedness.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Community Services Group 1st Quarter Budget Adjustments**  
(Supv. Dist: All)

**OVERVIEW:**

The Departments within the Community Services Group (CSG) ended FY 1998-99 with positive fund balances that may now be reinvested in one-time uses and set aside for future one-time needs. Approval of the following recommendations will result in budget adjustments that will: 1) increase labor appropriations related to employee payments for the Quality 1st Pay for Performance Program based on FY 1998-99 fund balance generated from the Quality 1st Program savings; 2) allocate appropriations based on fund balance to provide for deferred major maintenance projects; 3) allocate fund balance to fund prior year obligations; 4) complete technical budget adjustments to correctly align staff years, resources and expenditures in the operating plan; and 5) allocate funds to management reserves for future Group one-time uses.

**FISCAL IMPACT:**

The requested actions will result in the following fiscal impacts: 1) reallocation of available fund balance in the amount of \$2,000,406 resulting in \$2,000,406 current year costs, no annual cost, and will require a technical addition of 4 staff years in the County Library which have funding already budgeted; 2) appropriation increases of \$170,000 based on overrealized revenue in the Registrar of Voters and \$100,000 in Fleet Management; 3) shift in appropriations of \$54,224 between Capital and Community Services Management Reserves due to a cancelled project; and 4) shift in appropriations of \$1,905,505 between Capital and Contributions to Other Agencies for construction of the Central Animal Shelter; 5) shift in appropriations of \$799,055 between Contributions to General Services ISFs and the CSG Management Reserves; and 6) the establishment of \$1,233,331 in County Library Management Reserves and \$4,435,939 in CSG Management Reserves.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board of Supervisors' Policy A-91 regarding the use of discretionary General Fund resources.
2. Establish appropriations of \$71,300 in the Department of Animal Control and \$57,679 in the Registrar of Voters for labor costs associated with the Quality 1st Program, based on the Community Services Group General Fund FY 1998-99 Fund Balance. (4 VOTES)
3. A) Establish appropriations of \$575,851 in General Fund Contribution to General Services Internal Service Funds (ISF) (Org 5600, Acct. 6310) for an operating transfer for labor costs associated with the Quality 1st Program payments to employees, based on Community Services Group General Fund FY 1998-99 Fund Balance. (4 VOTES)  
  
B) Amend the General Services ISF spending plans to increase salary and benefit appropriations offset by general fund balance made available by an operating transfer as follows: Document Services ISF \$41,957, Facilities Management ISF \$366,390, Fleet Management ISF \$107,610, and Purchasing & Contracting ISF \$59,894, for Quality 1st Program payments.
4. Establish appropriations of \$181,650 in the Department of Animal Control for deferred major maintenance, based on the Community Services Group General Fund FY 1998-99 Fund Balance. (4 VOTES)

5.     A) Establish appropriations of \$438,600 in General Fund Contribution to General Services Internal Service Funds (ISF) (Org 5600, Acct. 6310) for an operating transfer for costs associated with FY 99-00 deferred major maintenance, based on Community Services Group General Fund FY 1998-99 Fund Balance. (4 VOTES)  
  
       B) Amend the General Services ISF spending plans to increase services and supplies appropriations by \$438,600 offset by general fund balance made available by an operating transfer to fund FY 99-00 deferred major maintenance.
6.     A) Establish appropriations of \$556,661 in General Fund Contribution to General Services Internal Service Funds (ISF) (Org 5600, Acct. 6310) for an operating transfer for costs associated with prior year invoices that were not processed in FY 98-99, based on Community Services Group General Fund FY 1998-99 Fund Balance. (4 VOTES)  
  
       B) Amend the General Services ISF spending plans to increase services and supplies appropriations by \$556,661 offset by general fund balance made available by an operating transfer to fund payments associated with prior year invoices that were not processed in FY 98-99.
7.     A) Establish appropriations of \$15,000 in General Fund Contribution to General Services Internal Service Funds (ISF) (Org 5600, Acct. 6310) for an operating transfer for costs associated with a contract that requires \$15,000 to be set aside in a reserve account, based on Community Services Group General Fund FY 1998-99 Fund Balance. (4 VOTES)  
  
       B) Amend the General Services ISF spending plan to provide appropriations of \$15,000 to provide funding in contributions to community projects (Org. 6305, Acct. 3452) for future use.
8.     Amend the spending plan for the Fleet Internal Service Fund in the two accident funds based on overrealized revenue in the amount of \$50,000 in each of the funds.
9.     A) Transfer appropriations in the amount of \$799,055 from the General Fund Contribution to General Services Internal Services Funds (Org. 5608, Acct. 6310) to the Community Services Management Reserve, (Org. 0611, Acct. 6401) based on reductions in the number of carryover major maintenance projects.  
  
       B) Cancel appropriations (Org. 6490, Acct. 2299) and related operating transfer revenue (Org. 6490, Acct. 9801) in the amount of \$799,055, based also on reductions in the number of carryover major maintenance projects.

10. A) Cancel appropriations and related operating transfer revenue in the amount of \$54,222 in Capital Project #KK0683 for the Community Services Group Executive Office remodel project.  
  
B) Transfer appropriations in the amount of \$54,224 from the Contribution to Capital Outlay Org. 5361, Acct. 6310, to the Community Services Management Reserve, Org. 0611, Acct. 6401, based on eliminating the Community Services Group Executive Office remodel project.
11. A) Cancel appropriations and related operating transfers from the General Fund and revenue from the Central Shelter Replacement Trust Fund in the amount of \$1,905,505.10 in the Capital Outlay Fund, Project KK8027, Central Animal Shelter Replacement Project (Org. 5496, Acct. 4807) in order to transfer the County's share of funds so payment can be made to the City of San Diego for construction.  
  
B) Establish appropriations of \$1,832,945.10 in the Community Services Group, Contributions to Other Agencies (Org. 0611, Acct. 3453) based on fund balance made available by the above cancellation. (4 VOTES)  
  
C) Establish appropriations of \$72,560 in the Community Services Group, Contributions to Other Agencies (Org. 0611, Acct. 3453) based on revenue from the Animal Control Central Shelter Replacement Trust Fund (512711). (4 VOTES)  
  
D) Establish appropriations of \$94,494.90 in the Community Services Group, Contributions to Other Agencies (Org. 0611, Acct. 3453) based on Community Services Group General Fund FY 1998-99 Fund Balance. (4 VOTES)
12. Establish appropriations of \$10,000 in Animal Control (Org. 4301, Acct. 2317) based on Community Services Group General Fund FY 1998-99 Fund Balance for project management costs for the Replacement Central Animal Shelter. (4 VOTES)
13. Establish appropriations of \$170,000 in the Registrar of Voters for special elections in August 1999 and November 1999, based on unanticipated revenue from the cities of Escondido and Santee and the Poway Unified School District. (4 VOTES)
14. Transfer appropriations of \$186,158 in the Registrar of Voters (Org. 4231) and \$136,711 in the County Library (various orgs) from Operating Transfers Account 6310 to CSG Major Maintenance Account 2475 to align major maintenance costs in the correct account.

15. Approve continuation of the Book Matching Funds Program for the County Library in the amount of \$150,000 and authorize the Chief Financial Officer/Auditor and Controller to verify donations and match the funds up to \$150,000 from General Fund Contribution to the Library Fund until the \$150,000 is completely matched, or until June 30, 1999, whichever comes first.
16. Direct the Department of Human Resources to classify and amend the Compensation Ordinance by adding eight (8) half-time (4 staff years) Librarian positions for the County Library with funding provided in the existing Library FY 99-00 budget.
17. Establish appropriations of \$1,233,330.55 in the County Library management reserves (Org. 4952, Acct. 6401) to set aside reserves for future uses based on FY 1998-99 fund balance in the Library Fund. (4 VOTES)
18. Establish appropriations of \$4,435,939 in the Community Services Group Management Reserves (Org. 0611, Acct. 6401) based on Community Services Group General Fund FY 1998-99 Fund Balance. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: CalWORKS Stage 3 - Essential Child Care Funding**  
(Supv. Dist: All)

**OVERVIEW:**

The County of San Diego has moved 38,000 families from welfare to work. And, child care is a critical component to keeping families off welfare. Because of recent budget cuts in Stage 3 child care funding, families who have recently joined the workforce could lose their child care as soon as January 2000.

Today's action will urge Governor Davis and the Legislature to reinstate the needed Stage 3 funding to ensure working families are given the opportunity to succeed.

**FISCAL IMPACT:**

This request will result in no additional costs or staff years.

**RECOMMENDATION:**

**SUPERVISOR JACOB:**

1. Authorize the Chairwoman to send a letter to Governor Davis and the San Diego County Legislative Delegation urging them to take the necessary actions to assure continued CalWORKS, Stage 3 funding for persons scheduled to lose child care assistance because their two years of Stage 2 aid is ending.
2. Direct the County's Sacramento Representative to advocate for flexible funding and authorize and extend subsidized child care.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Juvenile Diversion Services: Competitive Procurement of Neighborhood Youth Center Services In East County, and Contract Extension for County-Wide Gang Prevention Services**  
(Supv. Dist: All)

**OVERVIEW:**

Juvenile Diversion services consist of early intervention and prevention activities that engage youth who are at risk of entering or reentering the juvenile justice system. The County Health and Human Services Agency provides these services through contracts with non-profit, community-based agencies. The Juvenile Diversion program includes services provided through Neighborhood Youth Centers in 15 geographic areas that together cover the entire county and a Gang Prevention program that operates county-wide.

Neighborhood Youth Center Services: Following a Request for Proposal (RFP) process, the Board on June 24, 1997 (52) authorized Neighborhood Youth Center contracts for Fiscal Year 1997-98 and three option years. All Neighborhood Youth Center contracts were renewed for Fiscal Year 1998-99; however, the contract for services in the geographic area that includes El Cajon, Santee, Lakeside, Alpine and Jamul was terminated for cause effective June 18, 1999. Services in that area were temporarily assigned to another contractor, pending competitive selection of a new contractor. Today's item requests Board authorization to issue a Request for Proposals to competitively select a contractor to serve the area for the 16-month period from March 1, 2000 through June 30, 2001. Staff expects to exercise the final option year for all remaining Neighborhood Youth Center contracts, and will return to the Board early in 2001 for approval of an RFP for all geographic areas that will result in the competitive award of contracts for Fiscal Year 2001-02.

Gang Prevention Services: An RFP issued by Purchasing and Contracting in 1997, as authorized by County Administrative Code 398.17, resulted in the selection of Social Advocates for Youth to provide Gang Prevention services throughout the county via its Gang Alternatives Program contract. Renewals of this contract with Social Advocates for Youth were negotiated by Purchasing and Contracting for the current and prior fiscal year. However, the interpretation of the relevant code section has changed, and Board authorization is therefore being requested to renew the contract for Fiscal Year 2000-01. Staff will return to the Board in Spring 2001 for issuance of a new Request for Proposals that will result in a contract award for Fiscal Year 2001-02.

**FISCAL IMPACT:**

Funds for this request are budgeted. If approved, this action will result in (a) \$229,267 (\$57,317 in FY 1999-00 and \$171,950 in FY 2000-01) for Juvenile Diversion Services-Neighborhood Youth Centers for the geographic area that includes El Cajon, Santee, Lakeside, Alpine and Jamul and (b) \$149,101 to amend the Social Advocates for Youth Gang Prevention Program for the period July 1, 2000 through June 30, 2001. Funding for these programs will come from County General Fund monies. There will be no change to budgeted net General Fund costs and no new staff years will be required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. In accordance with Section 398.17 of Article XXIIb of the County Administrative Code and Board of Supervisors Policy A-96, authorize the Deputy Director, Office of Purchasing and Contracting to issue a Request for Proposals to provide Juvenile Diversion Services-Neighborhood Youth Centers in the geographic area that includes El Cajon, Santee, Lakeside, Alpine, and Jamul; to negotiate and award a contract effective March 1, 2000 through June 30, 2001; and to amend the contract as required to reflect changes in services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Office of Purchasing and Contracting to enter into a negotiation with Social Advocates for Youth and amend the Gang Alternatives Program contract (Contract No. 43715) to extend the term for the one-year period of July 1, 2000 through June 30, 2001, and to amend the contract as required to reflect changes in service requirements and funding allocations, subject to approval of the Director, Health and Human Services Agency.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: San Diego HIV Health Services Planning Council and San Diego HIV Prevention Community Planning Board**  
(Supv. Dist: All)

**OVERVIEW:**

The Board of Supervisors adopted a Resolution on November 6, 1990 (47) establishing the HIV Health Services Planning Council, as a requirement for the County of San Diego to receive federal Ryan White CARE Act emergency relief funds. These funds are used to provide health care and supportive services to San Diego residents living with HIV/AIDS. Several amendments have been made to this Resolution, most recently on July 15, 1997 (2). The Board of Supervisors also adopted a Resolution on May 9, 1995 (1) establishing the HIV Prevention Community Planning Board, as a requirement for the County of San Diego to receive HIV education and prevention funds from the State Office of AIDS.

Today's action requests adoption of Amended Resolutions regarding these two bodies, and recommends appointments to fill vacancies and reappointments for members with expiring terms. The Amended Resolutions contain changes that are consistent with the organizational structure of the Health and Human Services Agency and that will promote cross-program collaboration on HIV/AIDS issues. In addition, the Amended Resolution for the Planning Council reflects a change to membership provisions, adding a representative of social service providers in accordance with federal requirements.

**FISCAL IMPACT:**

This proposal will result in no current year or annual cost, and will not require the addition of staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt the Amended Resolution Regarding the San Diego County HIV Health Services Planning Council.
2. Adopt the Amended Resolution Regarding the San Diego County HIV Prevention Community Planning Board.
3. Make the following appointments to the HIV Health Services Planning Council, to complete terms scheduled to expire on December 31, 1999, and make reappointments to terms to expire on December 31, 2002:

Heather Baldwin  
Ed Kaiser  
Joyce Roberts

4. Make the following appointments to the HIV Health Services Planning Council, to complete terms scheduled to expire on December 31, 2001:

John Doggett  
Hector Escarpita  
David Haskins

5. Make the following appointments to the HIV Health Services Planning Council, to complete Consumer Alternate terms scheduled to expire on December 31, 2000:

Ron Gagne  
Jerry Meier

6. Make the following reappointments to the HIV Health Services Planning Council for terms to expire on December 31, 2002:

Ron Barefield  
Elmer Bissarra  
Mary Caffery  
John Cloud  
Anne Hassidim  
Cheryl Houk  
Luann Kelley  
Irene Milton  
Mark Mischon  
Elvira Moon  
Marie Pedrin-Gizoni  
Noe Perez  
Tim Pestotnik  
Robin Slade  
Wes Stivers  
Wanda Wainman

7. Make the following appointment to the newly created position under section 1(i)(10) of the Amended Resolution Regarding the San Diego County HIV Health Services Planning Council, for a term to expire on December 31, 2002:

Paul Waller

8. Make the following appointment to the HIV Prevention Community Planning Board, to complete a term scheduled to expire on June 30, 2000:

Karla Valdez

9. Make the following appointments to the HIV Prevention Community Planning Board, to complete terms scheduled to expire on June 30, 2002:

Daniel Manson  
Walden Miller  
Mauricio Perez

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-334, entitled: AMENDED RESOLUTION REGARDING THE SAN DIEGO COUNTY HIV HEALTH SERVICES PLANNING COUNCIL, and Resolution No. 99-335, entitled: AMENDED RESOLUTION REGARDING THE SAN DIEGO HIV COMMUNITY PREVENTION COMMUNITY PLANNING BOARD.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: 1999-00 First Quarter Budget Status Report: Health and Human Services Agency**  
(Supv. Dist: All)

**OVERVIEW:**

A companion item on today's agenda addresses the fiscal condition of the individual budget units within the County, including the Health and Human Services Agency. The recommended actions listed below address necessary technical and mid-year adjustments required for efficient operation of the Health and Human Services Agency.

**FISCAL IMPACT:**

The Health and Human Services Agency adjusted budget at first quarter was \$1.137 billion offset by \$1.088 billion in revenue and FY 1998-99 fund balance. If approved, today's actions will result in increased current year costs of \$19,483,294 offset by revenues of \$13,056,824 and FY 1998-99 fund balance of \$6,426,470. In addition, \$448,297 remaining from FY 1998-99 Agency fund balance will be added to the Agency Management Reserve.

Future year costs and revenue will increase by \$4,609,038.

Staffing adjustments will result in a net increase of 2 positions and 1.75 annual staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy A-91, Mid-Year Budget Changes.

2. Establish appropriations of \$1,902,605 in the Health and Human Services Agency for previously approved projects based on unanticipated revenue from the FY 1998-99 CalWORKs Phase I Incentive funding (\$1,539,091), Medi-Cal (\$40,000) and unanticipated CalWORKs Single Block Grant (\$323,514). (4 VOTES)
3. Establish appropriations of \$143,635 in the Health and Human Services Agency for adult mental health services based on unanticipated revenue from unspent FY 1998- 99 Substance Abuse and Mental Health Services Administration (SAMHSA) grant revenue. (4 VOTES)
4. Establish appropriations of \$229,126 in the Health and Human Services Agency for Project Synergy based on FY 1998-99 fund balance for previously approved contract services. (4 VOTES)
5. Establish appropriations of \$18,472 in the Health and Human Services Agency for the Stop, Think and Choose Program based on funding available from the Children's Investment Trust Fund. (4 VOTES)
6. Approve the following actions to fund contract services procured as a result of the Improving Access to Healthcare Request For Proposal (RFP):
  - a. Waive Board Policy B-29, ratify and authorize the Director of the Health and Human Services Agency to execute a revenue agreement with the California HealthCare Foundation in the amount of \$100,000 to fund a portion of the Improving Access to Healthcare consultant contract with the Pacific Health Policy Group.
  - b. Establish appropriations of \$386,500 in the Health and Human Services Agency for the Improving Access to Healthcare contract with Pacific Health Policy Group based on unanticipated revenue from the California Healthcare Foundation (\$100,000), the Healthcare Association of San Diego and Imperial Counties (\$150,000), and FY 1998-99 Fund Balance (\$136,500). (4 VOTES)
7. Cancel appropriations and related revenue of \$116,000 for the State Border Health Initiative in the Health and Human Services Agency.
8. Establish appropriations of \$1,409,668 in the Health and Human Services Agency for the purpose of granting mental health organizational contractors a 3% Cost of Living increase based on unanticipated revenue from the Mental Health Trust Fund. (4 VOTES).

9. Establish appropriations of \$7,295,456 in the Health and Human Services Agency Salaries and Benefits for Quality First (\$6,882,041), incentive compensation (\$309,772), and retirement payouts (\$103,643) based on FY 1998-99 available fund balance (\$2,621,734) and County Expense Claim revenue (\$4,673,722). (4 VOTES)
10. Establish appropriations of \$100,000 in the Health and Human Services Agency to cover the increased cost of mandated services for students who are Seriously Emotionally Disturbed (SED), to be funded from Mental Health Trust Funds. (4 VOTES)
11. Cancel appropriations and related revenue of \$715,000 in the Health and Human Services Agency as a technical budget adjustment.
12. Approve actions related to the lease purchase of furniture and equipment for the South Region facility at 675 Oxford Street, Chula Vista:
  - a. Establish appropriations of \$109,258 in the Health and Human Services Agency for lease purchase of modular furniture for the South Region facility based on unanticipated Social Services County Expense Claim revenue. (4 VOTES)
  - b. Transfer appropriations of \$80,000 within the Health and Human Services Agency from Fixed Assets (4000) to Other Charges (3000) for the lease purchase of records management system equipment for the South Region facility.
13. Establish appropriations of \$806,668 in the Health and Human Services Agency Premium Pay account for overtime costs of Medi-Cal eligibility determination activities based on unanticipated 1931(b) revenues. (4 VOTES)
14. Approve actions necessary to fund audits of the CalWORKs Single Block Grant employment program:
  - a. Establish appropriations of \$138,790 for contract services in the Health and Human Services Agency for audit services based on unanticipated CalWORKs revenue. (4 VOTES)
  - b. Establish appropriations of \$138,790 in the Finance and General Government Group, Audits Division, based on cost applied reimbursement from the Health and Human Services Agency.
15. Establish appropriations of \$4,244,288 in the Health and Human Services Agency for In-Home Supportive Services (IHSS) payments based on unanticipated federal and State revenue. (4 VOTES)

16. Establish appropriations of \$1,000,000 in the Health and Human Services Agency based on FY 1998-99 fund balance as a technical adjustment. (4 VOTES)
17. Establish appropriations of \$2,500,000 in the Health and Human Services Agency for foster care cost of living increases approved by the State based on unanticipated federal and State foster care revenue of \$1,500,000, and \$1,000,000 of FY 1998-99 fund balance. (4 VOTES)
18. Authorize a revenue adjustment in the Health and Human Services Agency Child Health and Disability Program (CHDP):
  - a. Cancel appropriations of \$1,439,110 and related miscellaneous revenues budgeted for CHDP treatment services.
  - b. Establish appropriations of \$1,439,110 for CHDP treatment services based on FY 1998-99 fund balance. (4 VOTES)
19. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery; ratify and authorize the Clerk of the Board to execute, upon receipt, a revenue agreement with the City of San Diego for case management for the homeless in the amount of \$49,000 for the period July 1, 1999 through June 30, 2000, and any amendments, extensions, or renewals thereof that do not materially impact or alter the program or funding level.
20. Authorize increased funding and services for the Children's Dental Health Initiative:
  - a. Waive Board Policy B-29 and ratify a grant agreement with Volunteers in Health Care in the amount of \$49,976 for the period November 1, 1999 through October 31, 2000 for the Children's Dental Health Initiative.
  - b. Establish appropriations of \$29,828 in the Health and Human Services Agency based on unanticipated revenue from Volunteers in Health Care for Children's Dental Health Initiative contract services. (4 VOTES)
21. Transfer appropriations of \$61,004 in the Health and Human Services Agency from Salaries and Benefits (1000) to Services and Supplies (2000) for rents and leases for an IHSS office in the South Region, due to savings from the deletion of positions.
22. Establish appropriations of \$448,297 in the Health and Human Services Agency Management Reserve based on FY 1998-99 fund balance. (4 VOTES)

23. Adjust staffing in the Health and Human Services Agency as follows:
- a. Authorize the addition of 16.00 staff years, 17 positions. Direct the Director of Human Resources to classify the above positions and prepare the appropriate amendment to the Compensation Ordinance.
  - b. Authorize the deletion of 14.25 staff years, 15 positions. Direct the Director of Human Resources to amend the Compensation Ordinance accordingly.
24. Transfer appropriations of \$46,452 within the Health and Human Services Agency: \$38,708 from Services and Supplies (2000) and \$7,744 from Operating Transfers (6300) to Salaries and Benefits (1000) to fund the above staffing adjustments.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: City of Oceanside Request for Cancellation of Delinquent Taxes On a Parcel In the San Luis Rey Valley**  
(Supv. Dist: 5)

**OVERVIEW:**

The City of Oceanside has requested that all or a part of the delinquent taxes on a parcel in the San Luis Rey Valley be cancelled. A similar request by the City of San Diego was negotiated and subsequently approved by the Board on November 14, 1995 (6).

Approval of this request will direct the Chief Administrative Officer to negotiate an agreement with the City of Oceanside that is similar to that negotiated with the City of San Diego in 1995.

**FISCAL IMPACT:**

There is no fiscal impact as a result of this request. Subsequent board actions may result in the one-time loss of tax revenue to the County, in exchange for the expedited return of the parcel in question to the tax rolls at an increased valuation.

**RECOMMENDATION:**

**SUPERVISOR HORN:**

Authorize and direct the Chief Administrative Officer to negotiate an agreement with the City of Oceanside regarding their request for cancellation of taxes on APN 158-101-30 that is similar to the November 1995 agreement with the City of San Diego, and return to the Board of Supervisors for approval of such agreement.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Public Auction Tax Sale of Tax-Defaulted Property**

(Supv. Dist: All)

**OVERVIEW:**

This is a request to approve the proposed sale of 551 parcels of tax-defaulted real property at a Public Auction Tax Sale on Friday, February 25, 2000, pursuant to Chapter 7, Part 6, Division of the State Revenue and Taxation Code.

**FISCAL IMPACT:**

The funding source is the 1999-2000 budget. If approved, this request will result in \$0 additional current year cost.

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR:**

1. Adopt the resolution approving the sale by Public Auction of 762 San Diego County real estate parcels which became tax-defaulted on or before June 30, 1994 and are now subject to the Treasurer-Tax Collector's Power to Sell.
2. Should a parcel not sell at the initial minimum bid as defined in Revenue and Taxation Code Section 3698.5, approve the Tax Collector's discretion under Revenue and Taxation code 3698.5, Subdivision C, to offer the same property at the same or next scheduled sale at a minimum price that the Tax Collector deems appropriate in light of the most current assessed valuation of that property or those interests or any unique circumstances with respect to that or those interests.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER::**

Concur with Treasurer-Tax Collector's recommendation.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-336, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROPOSED PUBLIC AUCTION SALE OF TAX-DEFAULTED PROPERTY.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: First Quarter Report On Estimated Results of Operations for Fiscal Year Ending June 30, 2000**  
(Supv. Dist: All)

**OVERVIEW:**

Our First Quarter forecast reflects the benefits derived from a strong economy, management's success in meeting financial goals, and your Board's commitment to fiscal discipline. Through careful tactical planning, the County's FY 99-00 major initiatives have been set into motion and the economic demands of Deferred Major Maintenance and Information Technology have been met. Most importantly, your Board's leadership and prudent financial decisions have kept our organization on course.

Accordingly, we have adjusted our forecast of the results of financial operations at year-end. Assuming the economy remains strong and our fiscal discipline remains in tact we estimate a General Fund Operating Balance of up to \$37.2 million at June 30, 2000. Of this amount \$14.2 million is being generated within the Agency/Groups and the remaining \$23 million is expected from overrealized general purpose revenues. Some of these resources will be necessary in FY 00-01 to fulfill Quality First obligations if goals are met.

Our analysis is based on just one quarter's experience. As a result, conclusions drawn should be tempered by the fact that we are approaching an uncertain financial future with Y2K, the interest rate environment and the potential significant fiscal impact of State decisions. While we have contingency plans, we advise restraint in approaching consequential financial decisions and that judgement on these matters be reserved until the third quarter of the fiscal year when we will be updating our Two Year Operational Plan.

**FISCAL IMPACT:**

There is no fiscal impact resulting from this report.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. File the First Quarter Report on Estimated Results of Operations for Fiscal Year Ending June 30, 2000 (Schedules A through C).
2. File the Final FY 1998-99 Year-End General Fund Operating Balance (Schedule A).

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: County of San Diego to Join Association of Bay Area Government (ABAG) as an Associate Member**  
(Supv. Dist: All)

**OVERVIEW:**

In order to provide non-profit organizations additional options for the issuance of tax exempt financing, the County of San Diego desires to join the Association of Bay Area Government (ABAG) Financing Authority as an Associate member.

**FISCAL IMPACT:**

If approved, this proposal will result in no additional revenue and no current or future County cost or staff.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt the resolution that authorized the County to become a Cooperative member of ABAG and an Associate member of the ABAG Financing Authority.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-337, entitled: RESOLUTION APPROVING COOPERATING MEMBERSHIP BY THE COUNTY OF SAN DIEGO IN THE ASSOCIATION OF BAY AREA GOVERNMENTS AND ASSOCIATE MEMBERSHIP BY THE COUNTY OF SAN DIEGO IN THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE COUNTY IN THE AUTHORITY.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: 2000 Legislative Sponsorship Program**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request for Board direction to the intergovernmental staff, and the County's Sacramento and Washington representatives, regarding the Board's 2000 Legislative Sponsorship Program.

**FISCAL IMPACT:**

None by this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Consider for inclusion in the County's 2000 Legislative Program the proposals summarized in Attachment A ("2000 Legislative Sponsorship Program") and authorize staff to seek authors for those proposals approved by the Board.
2. Consider for inclusion in the County's 2000 Legislative Program the support proposals summarized in Attachment B ("2000 Legislative Program — Support Proposals") and authorize staff to register the County's position to interested parties.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, and directed the Chief administrative Officer to include in the County's 2000 Legislative Program the following:

- 1) Clean up legislation of SB207 (Peace): a) Pursue passage of the Educational Revenue Augmentation Fund dollars to the County; b) with permissive language that would allow the school districts to sign off on their portion of the tax increment, if agreeable with them; c) and give the County greater flexibility in how the funds could be spent;
- 2) Support the Comprehensive Nursing Home Reform;
- 3) Seek legislation to fund the telecommuting incentive for San Diego County;
- 4) Support for legislation, which would allow chiropractors and other minor generators of silver waste to self-certify their disposal operations;
- 5) Co-sponsor with Fire Districts and the state Fire Fighters' Association's legislation to return the Fire District's property tax dollars from 1992-93;
- 6) Relating to the Child Abuse and Neglect Reporting Act, modify certain requirements regarding the reporting of the results of child abuse investigations to the state-wide Child Abuse Index.

AYES: Cox, Jacob, Slater, Roberts, Horn

NOES: Jacob - only in reference to Item 13, ATM Fee Regulations

21. **SUBJECT: Finance and General Government Group Budget Adjustments**  
(Supv. Dist: All)

**OVERVIEW:**

This letter seeks approval of budget adjustments for departments in the Finance and General Government Group. These adjustments will offset unbudgeted departmental expenses for Quality First Program payments and IT Outsourcing and will add appropriations to various departments for one-time expenses and to augment management reserves. The funding source for these adjustments is primarily over-realized fund balance from FY 1998-99. Other funding sources include new revenue and redirection of existing appropriations. In addition this letter reports that the Alpine and Dehesa Community Improvement Trust Funds have been established and are interest bearing.

**FISCAL IMPACT:**

The requested actions will increase the appropriations in the Finance and General Government Group by \$5,376,773 as follows: Assessor/Recorder/Clerk, \$1,365,622; Treasurer-Tax Collector, \$94,719; Auditor and Controller, \$206,788; Board of Supervisors, \$63,340; Board General Office; \$7,152; CAC Major Maintenance, \$243,630; Chief Administrative Office, \$77,053; Civil Service Commission, \$13,000; Clerk of the Board, \$128,004; County Counsel, \$283,475; Group Reserves, \$1,703,384; Human Resources, \$806,198; Media and Public Relations, \$233,033; and Community Projects, \$151,375. In addition, \$57,993 is being transferred within the Department of Media and Public Relations and \$46,251 within the Clerk of the Board Department. Funding sources include \$4,892,365 in Finance and General Government Group FY 98-99 fund balance, \$151,375 in General Fund fund balance, \$208,533 in Cable Television (CATV) fund balance, \$24,500 in additional one-time revenue in Media and Public Relations and \$100,000 in Operating Transfer revenue in CAC Major Maintenance.

**RECOMMENDATION:**

**CHIEF ADMINISTRATION OFFICER:**

1. Waive Board of Supervisors Policy A-91, Mid-Year Budget Changes, regarding mid year uses of discretionary General Fund resources.
2. Establish appropriations in Salaries and Benefits in the following departments and amounts based on Finance and General Government Group FY 98-99 fund balance to offset unbudgeted Quality First payments or incentive compensation: Auditor and Controller, \$206,788; Chief Administrative Officer, \$59,053; Civil Service Commission, \$3,300; Clerk of the Board of Supervisors, \$45,000; County Counsel, \$103,000; and Human Resources, \$175,000. (4 VOTES)
3. Establish appropriations of \$20,533 in the Department of Media and Public Relations in Salaries and Benefits to offset unbudgeted Quality First payments based on Cable Television (CATV) fund balance. (4 VOTES)

4. Establish appropriations in Services and Supplies in the following departments and amounts based on Finance and General Government Group FY 98-99 fund balance to offset unbudgeted IT Outsourcing costs: Assessor/Recorder/County Clerk, \$500,000; Treasurer-Tax Collector, \$94,719; Chief Administrative Officer, \$18,000; Civil Service Commission, \$9,700; Clerk of the Board of Supervisors, \$13,000; County Counsel, \$34,000; and Human Resources, \$49,943. (4 VOTES)
5. Establish appropriations of \$38,000 in the Department of Media and Public Relations in Services and Supplies to offset unbudgeted IT Outsourcing costs based on Cable Television (CATV) fund balance. (4 VOTES)
6. Establish appropriations of \$24,500 in the Department of Media and Public Relations in Services and Supplies to pay for production costs associated with expanded CTN programming based on revenue from the County Television Network (CTN) Sponsorship Trust Fund. (4 VOTES)
7. Establish appropriations of \$50,000 in the Department of Media and Public Relations in fixed assets for video equipment based on Cable Television (CATV) fund balance. (4 VOTES)
8. Transfer appropriations of \$57,993 within the Department of Media and Public Relations from Other Charges to Services and Supplies to more correctly reflect the types of expenditures made by the department.
9. Establish appropriations of \$100,000 in the Department of Media and Public Relations in Operating Transfers based on Cable Television (CATV) fund balance (see recommendation No. 10). (4 VOTES)
10. Establish appropriations of \$200,000 in CAC Major Maintenance for the CAC Tower Renovation Project based on an Operating Transfer of \$100,000 from Media and Public Relations and on \$100,000 in Finance and General Government Group FY 98-99 fund balance. (4 VOTES)
11. Establish appropriations of \$25,987 in the Clerk of the Board of Supervisors Department in Services and Supplies for contract security services based on fund balance made available by canceling a prior encumbrance. (4 VOTES)
12. Establish appropriations of \$10,268 in the Clerk of the Board of Supervisors Department in Services and Supplies for contract security services based on Finance and General Government Group FY 98-99 fund balance. (4 VOTES)
13. Establish appropriations of \$33,749 in the Clerk of the Board of Supervisors Department in Services and Supplies for completion and enhancements of the Document Management System based on Finance and General Government Group FY 98-99 fund balance. (4 VOTES)

14. Transfer appropriations of \$46,251 within the Clerk of the Board of Supervisors Department from Management Reserves to Services and Supplies for completion and enhancement of the Document Management System. (4 VOTES)
15. Establish appropriations in Salaries and Benefits in the following departments and amounts based on Finance and General Government Group FY 98-99 fund balance for one-time expenses: Supervisorial District 1, \$15,813; and Supervisorial District 4, \$29,193. (4 VOTES)
16. Establish appropriations in Services and Supplies in the following departments and amounts based on Finance and General Government Group FY 98-99 fund balance for one-time expenses: Supervisorial District 2, \$18,334; and Board General Office, \$7,152. (4 VOTES)
17. Establish appropriations of \$43,630 in CAC Major Maintenance for Supervisorial District 5 office renovations based on Finance and General Government Group FY 98-99 fund balance. (4 VOTES)
18. Establish appropriations in Management Reserves in the following departments and amounts based on Finance and General Government Group FY 98-99 fund balance: Assessor/Recorder/County Clerk, \$865,622; County Counsel, \$146,475; Department of Human Resources, \$581,255; and Finance and General Government Group Reserves, \$1,703,384. (4 VOTES)
19. Establish appropriations of \$35,000 in the Community Projects budget unit (0261) in Other Charges to contract with the National City Community Development Department for a nutrition program in the Lincoln Acres area of the County based on FY 98-99 fund balance. (4 VOTES)
20. Establish appropriations of \$5,000 in the Community Projects budget unit (0261) in Other Charges for Nature Festivals of San Diego County based on FY 98-99 fund balance. (4 VOTES)
21. Establish appropriations of \$5,000 in the Community Projects budget unit (0261) in Other Charges for the Imperial Beach Chili and Jazz Festival based on FY 98-99 fund balance. (4 VOTES)
22. Establish appropriations of \$15,000 in the Community Projects budget unit (0261) in Other Charges to contribute to the Inner City Business Association for neighborhood revitalization based on FY 98-99 fund balance. (4 VOTES)
23. Establish appropriations of \$9,000 in the Community Projects budget unit (0263) in Other Charges to contribute to the La Jolla Town Council for restoration of the La Jolla Post Office interior wall mural based on FY 98-99 fund balance. (4 VOTES)

24. Establish appropriations of \$2,375 in the Community Projects budget unit (0263) for the Veterans of Foreign Wars Post 5431 to purchase 24 American flag banners to be displayed in the City of Solana Beach during patriotic holidays based on FY 98-99 fund balance. (4 VOTES)
25. Establish appropriations of \$10,000 in the Community Projects budget unit (0263) in Other Charges to contribute to Promote La Jolla, Inc. for exterior lead abatement and repainting of the historic La Jolla Post Office on Wall Street and repainting of the interior lobby based on FY 98-99 fund balance. (4 VOTES)
26. Establish appropriations of \$20,000 in the Community Projects budget unit (0263) in Other Charges to contribute to the Girl Scout and Boy Scout House in San Dieguito Park for renovation purposes (terrain grading, purchase of workbenches, sinks and benches) based on FY 98-99 fund balance. (4 VOTES)
27. Redistribute \$96,200 of the \$100,000 allocated to the Youth Athletic Association in the FY 99-00 Operational Plan to the following organizations: Balboa Park Millennium Society, \$10,000; The Center, \$25,000; Prep Sports USA, \$5,000; Museum of Photographic Arts, \$30,000; San Diego Forum Against Youth Violence, \$25,000; and Southeastern Community Theater, \$1,200.
28. Establish appropriations of \$50,000 in the Community Projects budget unit (0264) in Other Charges to contribute to Stepping Stone of San Diego, Inc. for furnishings at the new Stepping Stone Residential facility based on FY 98-99 fund balance.

**ACTION:**

Revising Recommendation No. 23 to read "Establish appropriations of \$10,000 in the Community Projects Budget Unit, 2063 in other charges to contribute to the La Jolla Town Council Foundation from Mural restoration based on the Fiscal Year 98-99 fund balance" and revising Recommendation No. 25 as follows " Establish appropriations in the amount of \$9,000," ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Public Safety Group - First Quarter Adjustments**  
(Supv. Dist: All)

**OVERVIEW:**

The Departments within the Public Safety Group ended Fiscal Year 1998-99 with positive fund balances, amounting to approximately 3 percent of the total Group's budget. One of the goals, in that fiscal year, was the implementation of the Quality First Program. This Board letter will reimburse the appropriate departments for their pay-outs in this program. In addition, this letter makes several fiscal adjustments (establish management reserve and transfers of appropriations) necessary to continue the operations and mission of the departments within the Public Safety Group.

**FISCAL IMPACT:**

If approved, this request will establish appropriations in the amount of \$21,285,087 based on overrealized Fiscal Year 1998-99 fund balance. It will also transfer appropriations within and between departments in the amount of \$1,115,417.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board of Supervisors Policy A-91, Mid Year Budget Changes, regarding mid-year uses of discretionary general fund resources.
2. Establish appropriations for Quality First payouts in the amount of \$888,704, based on overrealized Fiscal Year 1998-99 Fund Balance as follows: Public Safety Group (\$2,126), Office of Disaster Preparedness (\$14,201) Marshal (\$414,130) Medical Examiner (\$66,443) Public Defender (\$319,386) and Alternate Public Defender (\$72, 418). (4 VOTES)

**District Attorney:**

3. Establish appropriations in the amount of \$2,669,807 in the District Attorney's Office Management Reserve, based on overrealized Fiscal Year 1998-99 fund balance. (4 VOTES)
4. Authorize the transfer of appropriations in the amount of \$22,000 within the District Attorney's Office from Services and Supplies to Fixed Assets for the purchase of a vehicle.
5. Establish appropriations in the amount of \$25,450 in the District Attorney's Office for the Victim Information & Notification Program (VINE), based on overrealized FY 1998-99 Fund Balance. (4 VOTES)

6. Authorize the Auditor and Controller to increase the reserve designation for the District Attorney (Account 0783) by \$760,065 in accumulated interest on the designated funds. (4 VOTES)
7. Establish appropriations of \$15,000 in the District Attorney's Office for Services and Supplies and for travel based on unanticipated revenues from the Regional Auto Theft Task Force trust fund. (4 VOTES)
8. Establish appropriations of \$32,926 in the District Attorney's Office as follows: Minor Equipment \$21,931, Training/Registration - Out of County (travel) \$3,995, and Fixed Asset - Specialized Departmental Equipment \$7,000 based on unanticipated Office of Criminal Justice Planning Domestic Violence Stalking grant augmentation (\$24,694) and overrealized prior year proposition 172 revenue (\$8,732). The grant augmentation of \$24,694 will increase Contract #73511-R from \$479,325 to \$504,019. (4 VOTES)
9. Authorize the execution upon receipt of the Standard Agreement for Contract #73511-R, California Office of Criminal Justice Planning, by the Clerk of the Board including any extensions or amendments thereof that do not materially impact or alter the grant program or funding level.
10. Transfer appropriations within the District Attorney's Office in the amount of \$85,000 from Services and supplies (account 2340) to Fixed Assets (account 4502) for the purchase of a high capacity system printer in the Bureau of Child Support Enforcement.
11. In accordance with Board Policy A-87, "Competitive Procurement," approve and authorize the Purchasing and Contracting Deputy Director to execute an agreement with Lanier for the purchase of one system printer for delivery prior to June 30, 2000 contingent upon funding approval from the State Department of Social Services. Waive the advertising requirement of Board Policy A-87.

**Sheriff's Department:**

12. Establish appropriations in the amount of \$3,186,305 in the Sheriff's Department Management Reserve, based on overrealized Fiscal Year 1998-99 fund balance. (4 VOTES)
13. Establish appropriations in the amount of \$100,000 in the Sheriff's Department for the Jail Information Management System (JIMS) for contract services (Org. 2457, Account 2390) based on the Sheriff's overrealized Fiscal Year 1998-99 fund balance. (4 VOTES)

14. Establish appropriations in the amount of \$73,700 in the Sheriff's Department for the North County Regional Gang Task Force for modular furniture and equipment (Org. 2491, Account 4502) based on overrealized Fiscal Year 1998-99 fund balance. (4 VOTES)
15. Establish appropriations in the amount of \$190,000 in the Sheriff's Department for the Regional Communications Center for handitalkies (Org. 2472, Account 2348) based on overrealized Fiscal Year 1998-99 fund balance. (4 VOTES)
16. Establish appropriations in the amount of \$100,000 in the Sheriff's Department Management Reserve as repayment for funding committed to the North County Regional Gang Task Force in Fiscal Year 1998-99, based on overrealized FY 1998-99 Fund Balance. (4 VOTES).

**Public Safety Group - Executive Office:**

17. Establish appropriations in the amount of \$9,967,704, in the Public Safety Group's Management Reserve, based on overrealized Fiscal Year 1998-99 fund balance. (4 VOTES)
18. Establish appropriations in the amount of 1,158,285.10 based on unanticipated revenues from the REJIS Grant as follows: Public Safety Group - Executive Office (\$300,000), Probation (\$480,000), Contributions to Trial Court (\$208,000), Health and Human Services Agency (\$20,000), County Counsel (\$65,000), Alternate Public Defender (\$40,000) and to the Public Defender (\$45,285.10) (4 VOTES)

**Contributions to Trial Court:**

19. Establish appropriations in the amount of \$1,975,322 in the Contributions to Trial Court's budget, as reimbursement for unanticipated costs, based on overrealized Fiscal Year 1998-99 Fund Balance. (4 VOTES)
20. Establish appropriations in the amount of \$1,000,000 in the Contributions for Trial Court's budget, for Services and Supplies based on overrealized Fiscal Year 1998-99 fund balance. (4 VOTES)
21. Transfer appropriations in the amount of \$77,902 from the Contributions to Trial Court's to the Health and Human Services Agency as an adjustment for Internal Service fund.

**Other Departments:**

22. Establish appropriations in the amount of \$27,307 in the Citizens' Law Enforcement Review Board Management Reserve, based on overrealized Fiscal Year 1998-99 fund balance. (4 VOTES)
23. Transfer appropriations in the amount of \$45,000 within the Probation Department from Other Charges (account 3445) to Services and Supplies (account 2356) for travel.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

23. **SUBJECT: Communications Received**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

24. **SUBJECT: Administrative Item:**  
**Appointments**  
(Supv. Dist: All)

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, Board Policy A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards, and Board Policy I-1, Planning and Sponsor Group Policies and Procedures.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER:**

Appointment Jeff Stephson to the San Dieguito Planning Group, Seat No. 3, for a term expire December 31, 2000.

**RECOMMENDATION:**

**SUPERVISOR ROBERTS:**

Reappoint Beverly Miller to the Assessment Appeals Board 1 and William Martinez to the Assessment Appeals Board 2, for terms to expire September 2, 2002.

Reappoint Richard Friedland to the San Diego Contract Review Committee, for a term to expire June 16, 2000.

Appoint Ashley (Anne) Gardner to the Commission on the Status of Women replacing Barbara McAllister, for a term to expire January 6, 2003.

**RECOMMENDATION:**

**SUPERVISOR HORN:**

Confirm the appointment of Beverly H. Kuhrts on the Borrego Springs Community Sponsor Group, Seat No. 8, for a term to expire January 6, 2003.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

25. **SUBJECT: Closed Session**  
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases: 1
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
William Sumpter, et al. v. County of San Diego, et al.; San Diego Superior Court No. 724676
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
County of San Diego v. Margaret A. Williams, et al.;  
San Diego Superior Court No. 730261
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Victor Caloca, et al. v. County of San Diego; San Diego Superior Court No. 706089
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
John Murphy v. Brian Bilbray, et al.; United States District Court No, 90-0134 GT
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Jeffrey Weinman v. County of San Diego; U.S. Bankruptcy Court, District of Colorado Adversary No. 99-1662 SBB
- G. CONFERENCE WITH LABOR NEGOTIATORS  
Designated Representatives: Carlos Arauz and Madge Blakey  
Employee Organization: Deputy Sheriffs Association
- E. CONFERENCE WITH LABOR NEGOTIATORS  
Designated Representatives: Carlos Arauz and Madge Blakey  
Employee Organization: SEIU, Local 2028

**ACTION:**

Any reportable matters will be announced prior to November 17, 1999, 9:00 a.m.  
Planning and Land Use Meeting.

26. **SUBJECT: Administrative Item:**  
**Second Consideration and Adoption of Ordinance:**  
**Noticed Public Hearing:**  
**Tuberculosis Control Fees**  
(Supv. Dist: All)

**OVERVIEW:**

On November 9, 1999 (3), your Board introduced Ordinance for further Board consideration on November 16, 1999.

The Health and Human Services Agency charges fees to offset a portion of the costs of providing screening, prevention and treatment for infectious diseases to people seen at Public Health Clinics and by Public Health field nurses and community workers. The ordinance setting these fees was last amended on December 15, 1992 (72). The Agency is in the process of reviewing and updating Public Health fees to reflect current costs and to maximize reimbursement through third party payers, especially Medi-Cal. The recommended action will set fees for tuberculosis control services to conform with Medi-Cal reimbursement rates to maximize cost recovery.

**FISCAL IMPACT:**

The revenue impact of this action (\$30,000) was anticipated in the FY 1999-2001 Adopted Budget for the Health and Human Services Agency. There is no change to budgeted net General Fund cost and no additional staff years required. Since it is not possible to accurately estimate the actual impact of the recommended change, actual revenue is expected to vary from the Adopted Budget. The FY 2000-2001 budget will be revised to reflect actual revenues realized during the current year.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

**Adopt Ordinance entitled:**

**AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE  
CODE RELATING TO TUBERCULOSIS CONTROL FEES**

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9097 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO TUBERCULOSIS CONTROL FEES

AYES: Cox, Jacob, Slater, Roberts, Horn

27. **SUBJECT: Administrative Item:**  
**Second Consideration and Adoption of Ordinance:**  
**Changes to the Department of Animal Control to Meet New State**  
**Mandates**  
(Supv. Dist: All)

**OVERVIEW:**

On November 9, 1999 (6), your Board introduced Ordinance for further Board consideration on November 16, 1999.

This is a request for the Board of Supervisors to: (1) approve and adopt proposed revisions to the County Code relating to Animal Control to meet the new State mandates of SB 1785 and AB 1856, and (2) approve changes to the Animal Care Division to provide the structure and staffing necessary to increase front-line services to meet the requirements of these mandated changes.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source for FY 99-00 is Community Services Group Management Reserves. Subsequent year on-going funding will be provided by City contract revenue and user fees. If approved, this request will result in \$22,013 current year cost, \$103,259 annual cost and will require the addition of 4.0 staff years and the deletion of 3.0 staff years. The proposed changes will result in no change in costs to the contract cities in FY 99-00. Costs that are to be assumed by the contract cities in subsequent years will be part of annual negotiations. The cost impact to be assumed in subsequent years was discussed with city representatives on August 2, 1999, and no objection was raised at that time to the proposed changes or increased costs.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinance entitled:

AN ORDINANCE REPEALING DIVISION 2 OF TITLE 6 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES AND ADOPTING A REVISED CHAPTER RELATING TO ANIMAL CONTROL

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9098 (N.S.) entitled: AN ORDINANCE REPEALING THE EXISTING AND ADOPTING A REVISED CHAPTER 6 OF DIVISION 2 OF TITLE 6 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ANIMAL CONTROL.

AYES: Cox, Jacob, Slater, Roberts, Horn

28. **SUBJECT: Administrative Item:**  
**Second Consideration and Adoption of Ordinance:**  
**Amendments to the Compensation Ordinance Pertaining to the**  
**Sheriff's Department**  
(Supv. Dist: All)

**OVERVIEW:**

On November 9, 1999 (19), your Board introduced Ordinance for further Board consideration on November 16, 1999.

On October 26, 1999, (13), your Board directed the Department of Human Resources to prepare amendments to the San Diego County Compensation Ordinance for first reading by the Board of Supervisors on November 9, 1999 that would add the current Marshal's positions and classifications to the Sheriff effective January 1, 2000.

This letter establishes 423 positions and three new classifications in the Sheriff's Department and as a result of AB 972 authorizing the abolishment of the Marshal's office in San Diego County and providing that its functions be performed by the Sheriff's Department. This action also establishes one new, temporary, classification with one position in the Sheriff's Department to provide transition services up to April 1, 2000. This bill provides that all personnel of the abolished office (except the Marshal and Assistant Marshal) shall merge into a bureau maintained as a separate organizational unit within the Sheriff's department upon adoption by the Board of Supervisors.

Since all Marshal classifications and compensation are established in legislation, this action is required to establish the current Marshal positions and classifications in the Sheriff's department pursuant to the San Diego County Compensation Ordinance which governs the Sheriff's department. This action specifically amends the San Diego County Compensation Ordinance by a) amending premiums and provisions affecting Corrections Deputy Sheriff classifications; b) establishing Administrative Secretary and Senior Typist premium provisions; and c) establishing authorized positions and compensation in the Sheriff's department.

**FISCAL IMPACT:**

There is no fiscal impact associated with these actions. The one-time-only costs anticipated with this action will be absorbed within the existing budget.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION IN THE  
SHERIFF'S DEPARTMENT.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9099 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION IN THE SHERIFF'S DEPARTMENT.

AYES: Cox, Jacob, Slater, Roberts, Horn

29. **SUBJECT: Administrative Item:**  
**Second Consideration and Adoption of Ordinance:**  
**Amendments to the Compensation Ordinance**  
(Supv. Dist: All)

**OVERVIEW:**

On November 9, 1999 (20), your Board introduced Ordinance for further Board consideration on November 16, 1999.

**FISCAL IMPACT:**

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9100 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

30. **SUBJECT: The Expansion of San Diego County's Drug Courts**  
(Supv. Dist: All)

**OVERVIEW:**

The following recommendations seek to expand San Diego County's Drug Court programs so that every offender, either in jail or on probation, who is identified as having a substance abuse problem will be required to undergo assessment, treatment and monitoring in a drug court program.

**FISCAL IMPACT:**

This item will be accomplished with existing budgeted funds.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER:**

1. Direct the Chief Administrative Officer to work with the San Diego County Superior Court, Sheriff Bill Kolender and District Attorney Paul Pfingst to determine how best to expand San Diego County's Drug Court programs, so that every offender, either in jail or on probation, who is identified with a substance abuse problem will be required to undergo assessment, treatment and monitoring in a drug court program.
2. Direct the Chief Administrative Officer to work with the San Diego County Superior Court to seek and support state legislation that would authorize additional revenue to support the expansion of local drug court programs.
3. Direct the Chief Administrative Officer to return in 90 days with a report back to the Board of Supervisors on the expansion of San Diego County's Drug Court program.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors

1. Directed the Chief Administrative Officer to work with the Presiding Judge of the San Diego County Superior Court, Sheriff Bill Kolender, District Attorney Paul Pfingst and Chief Probation Officer Alan Crogan to determine how best to expand San Diego County's Drug Court programs;
2. Directed the Chief Administrative Offer to work with the San Diego County Superior Court to seek and support state legislation that would authorize additional revenue to support the expansion of local drug court programs;

3. Directed the Chief Administrative Officer to return in 90 days with a report back to the Board of Supervisors on the expansion of San Diego County's Drug Court program; noting that the Chief Administrative Officer's study and report back to the Board will be accomplished within existing budgeted funds, recognizing that additional funding will be needed to expand the programs;
4. Directed the Chief Administrative Officer to work with the Presiding Judge, Sheriff Kolender, District Attorney Paul Pfingst and Probation to determine how best to also expand the existing substance abuse programs in our criminal justice system, including the Probationers in recovery program, the PC 1000 program and any treatment services offered in detentions -- consistent with the citizens' public safety needs.

AYES: Cox, Jacob, Slater, Roberts, Horn

31. **SUBJECT: New Sublease Agreement for a Build-To-Suit Sheriff Station On Santar Place In San Marcos**  
**(Carryover Item From 11/9/99, Agenda No. 7)**  
(Supv. Dist: 5)

**OVERVIEW:**

On November 11, 1999 (7), your Board continued this matter to November 16, 1999.

On August 10, 1999 (16), the Board approved a Memorandum of Agreement with the City of San Marcos for the lease of a new 18,350 square foot Sheriff's station located on Santar Place in San Marcos. The station will be built by the City of San Marcos as part of its new Public Safety Center project.

The new Sheriff's facility is needed to alleviate overcrowded conditions at the current station and provide for the Sheriff's future expansion needs as the San Marcos community grows. Lease negotiations have been completed and the Board is requested to approve a sublease agreement for the new station.

**FISCAL IMPACT:**

The estimated occupancy date for the new San Marcos Sheriff's station is January of 2001. If approved, this request will result in no fiscal impact in Fiscal Year 1999/2000. The total cost for Fiscal Year 2000/2001 is projected at \$324,555. The net County cost for Fiscal Year 2000/2001 would be \$53,456. The remaining \$271,099 would be paid by revenue from Sheriff Contract Cities program and growth in Proposition 172 funds. The total cost for Fiscal Year 2001/2002 is projected at \$353,952. The net County cost for Fiscal Year 2001/2002 would be \$53,456. The remaining \$300,497 would be paid by revenue from the Sheriff Contract Cities program and growth in Proposition 172 funds.

This request will result in no additional staff years. Details of the cost increases resulting from the occupancy of the new station are shown in Attachment "A". The cost sharing between the County and Sheriff Contract Cities is shown in Attachment "B".

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Review and consider the City of San Marcos' Negative Declaration #99-508 for this project, dated August 18, 1999, which was approved by the City of San Marcos Planning Commission on September 7, 1999.
2. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, four copies each of the Sublease and Memorandum of Sublease documents.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

32. **SUBJECT: Protecting San Diego County Residents Who Sustain Life-Threatening Injuries in Mexico**  
(Supv. Dist: All)

**OVERVIEW:**

Recent events have dramatized the dangers faced by citizens of San Diego County who have sustained life-threatening injuries and are being detained in Mexico. A requirement to post bail in Mexico can delay needed medical attention in situations where delay means the difference between life and death. Clearly, our federal government must secure a long-term solution with the Mexican government that will ensure the health and safety of San Diego County residents who sustain critical injuries in Mexico. However, in the meantime it is an obligation of the County to safeguard the health and welfare of its citizens. Therefore, the recommended actions would direct the Chief Administrative Officer to explore the feasibility of: (1a) assisting citizens of San Diego County who have sustained life-threatening injuries and are being detained to expedite posting bail in order to secure immediate release and medical attention; (1b) creating a 24 hour Hotline for the injured or their families to link them with trauma system, legal, and bail bond resources, and; (1c) creating a San Diego County Trauma System Outreach Committee to interface with the health care system in Mexico. The recommended actions would also (2) instruct the County's Washington, D.C. representative to advocate for a long-term solution with the Mexican government.

**FISCAL IMPACT:**

None with this action.

**RECOMMENDATION:**

**SUPERVISOR COX AND ROBERTS:**

1. Direct the Chief Administrative Officer to explore and report back to the Board within 60 days regarding the feasibility of:
  - A. Assisting citizens of San Diego County who have sustained life-threatening injuries and are being detained to expedite posting bail in order to secure immediate release and medical attention;
  - B. Creating a 24 hour "Hotline" for the injured or families of the injured to link them with trauma system, legal, and bail bond resources, and;
  - C. Creating a San Diego County Trauma System Outreach Committee to interface with the health care system in Mexico for the purposes of ensuring appropriate medical attention for citizens of San Diego County who have sustained critical injuries and are being detained in Mexico.
2. Direct the County's Washington, D.C. representative to lobby San Diego County's Congressional delegation to negotiate and secure with the Mexican government a long-term solution that will ensure the health and safety of San Diego County residents who sustain critical injuries in Mexico.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, directing the Chief Administrative Officer to include in the report federal funding availability.

AYES: Cox, Jacob, Slater, Roberts, Horn

33. **SUBJECT: Cross-Border Emergency Medical Treatment Public Service Announcement**  
(Supv. Dist: All)

**OVERVIEW:**

Approval of the following recommendation will help to protect San Diego County residents who find themselves across the U.S. Mexico Border and in need of emergency medical treatment.

**FISCAL IMPACT:**

Approval of this request will result in a current year cost of \$10,000 for creation of a Public Service Announcement video. These funds are available in FY 1998-99 overrealized revenue.

**RECOMMENDATION:**  
**SUPERVISOR HORN:**

Appropriate \$10,000 to contract for the development of a Public Service Announcement video to educate and protect San Diego County residents who find themselves across the U.S. Mexico Border and in need of emergency medical treatment.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

34. **SUBJECT: Proclamations/Presentations**

Chairwoman Slater presented a Proclamation honoring World AIDS Day.

Supervisor Cox presented a Proclamation honoring Richard Rodriguez as Volunteer of the Month.

Supervisor Horn presented a Proclamation honoring California Family Week.

35. **SUBJECT: Public Communication**

Don Stillwell addressed the Board regarding the public's right to know the truth about government's actions.

Eugene Sprofera addressed the Board regarding the Davidson Crematory, Spring Valley, as set out in Board of Supervisors Exhibit B.

**ACTION:**

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 3:48 p.m., in memory of Dr. Walter Roth and Chiyo Telford.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.